2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005293

Entity Name: DEFSOURCES INTERNATIONAL LC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 KENNEDY AVENUE 8 KENNEDY AVENUE

FLAT 101 OFFICE 101

LEFKOSIA CYPRUS, NA 1087 CY NICOSIA CYPRUS, NA 1640 CY

Current Mailing Address: New Mailing Address:

910 FOULK ROAD SUITE 201 WILMINGTON, DE 19803

in the State of Florida.

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARD SHIRLEY & HARTMAN, PA
207 WEST PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 US

ARD SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SAMUEL ARD 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PAPAPAVLOU, ELENIName:PAPAPAVLOU, ELENIAddress:8 KENNEDY AVE., FLAT 101Address:8 KENNEDY AVE., OFFICE 101City-St-Zip:LEFKOSIA CYPRUS, NA 1087 CYCity-St-Zip:NICOSIA CYPRUS, NA 1640 CY

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELENI PAPAPAVLOU MGR 01/06/2009